ACADEMIC SENATE

AGENDA

May 4, 2009
Board Room 626
3:00 – 5:00pm

1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President


3. Approval of Agenda – May 4, 2009

4. Approval of Minutes – October 20, 2009 (II)

5. President’s Report
   - Available for viewing at sccsenate.blogspot.com

6. Reports
   - Enrollment Management Trend Analysis– Dr. Steinback VPAA
   - Curriculum Report – Erin Farmer
   - Institutional Review Board – Thom Watkins and Debbie Berrett

7. Information/Discussion Items
   - ASCCC Plenary Resolutions – Robin Arie-Donch
   - Constitution—Jeannette McCarthy
     i. Article I, II, and III
     ii. Duties and Responsibilities of Academic Senate Officers
   - Board Policy Changes and Revisions (Title 5)

8. Action Items
   - Proposed Program SLO – Tracy Schneider

9. Action Reminders

10. Announcements

11. Adjournment